

**AGENDA**

	<b>Presenter</b>	<b>Page</b>
1. ANNOUNCEMENTS	Chair	
<b>FOR ACTION</b>		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the May 23, 2006 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the May 23, 2006 meeting (Open Session) - none		
<b>CAMPUS INFRASTRUCTURE TOUR: Presented by Mr. Alan Simms, Associate Vice-President (Administration)</b> A bus will bring Board members around campus with several stops to visit certain spaces within buildings.		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards (January 19, 2006)		29
4.2 Report of the Senate Committee on Awards (March 2, 2006)		43
4.3 Report of the Senate Committee on Awards (April 13, 2006)		51
4.4 Program Proposal: Bachelor of Health Sciences and a Bachelor of Health Studies		67
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. FROM THE MANAGEMENT RESOURCES AND COMPENSATION COMMITTEE	Ctte. Chair	
6.1 President's Priorities, 2006-2007		

7.	<b>FROM AUDIT COMMITTEE</b>	Ctte. Chair	
7.1	Annual Financial Report, March 31, 2006		117
7.2	Policy: Audit Services Policy 320 and Related Procedures		169

**BOARD OF GOVERNORS**  
**160 Extended Education Complex**  
**Tuesday, June 20, 2006**  
**4:00 p.m.**

**OPEN SESSION**  
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	<b>Presenter</b>	<b>Page</b>
8.	<b>NEW BUSINESS</b>	
	President	
8.1	Student Referendum: Faculty of Nursing	183
8.2	Policy: Salary Administration for Dental Hygiene Instructors	187
8.3	Policy: Support Staff Learning and Development Policy and Procedures	195
8.4	Policy: Research Agreements	205

**FOR INFORMATION**

9.	<b>FROM EXECUTIVE COMMITTEE - none</b>	
10.	<b>FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair
10.1	Statement of Intent: Master of Fine Arts	217
10.2	Statement of Intent: Aboriginal Design and Planning Bacalaureate Degree	227
10.3	Correspondence: Master of Public Health	237
10.4	Correspondence: Ph.D. Programs in Design and Planning	241
11.	<b>FROM FINANCE AND ADMINISTRATION COMMITTEE - none</b>	
12.	<b>FROM OTHER COMMITTEES - none</b>	
13.	<b>REPORTS</b>	

13.1 Report of the President

President

13.2 Report of the UMSU President

UMSU  
(Oral)

245  
President

14. **OTHER INFORMATION** - none

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION**  
**MOTION TO ADJOURN**